

PARAS PETROFILS LIMITED

Add: 1st Floor, Dhamanwala Complex, Opp. Apple Hospital Khatodara Road,
Udhana, Surat -395002, Gujarat, Ph.:+91-9825568096;Website:paraspetrofiles.co.in
CIN: L17110GJ1991PLC015254 Email-id: finance@paraspetrofiles.com

Date: 03.11.2018

The Head Listing Compliance
National Stock Exchange of
India Ltd.
Exchange Plaza' Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Mumbai-400051

The Head Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

The Head-Listing Compliance
The Calcutta Stock Exchange
Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Symbol: PARASPETRO

Security code: 521246

Security code: 026039

Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on **Wednesday, 14th Day of November, 2018 at 4:00 P.M.** at the registered office of the company at **1st Floor, Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana, Surat - 395002, Gujrat, inter alia**, to transact the following matters:

1. To consider & approve the **“Unaudited Financial Results for the Quarter ended 30th September, 2018”** pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and to take on record the Limited Review Report thereon.
2. To take on record the **“Investors’ Grievances”** received, if any for the quarter ending September, 2018.

Further, pursuant to the code of conduct for prevention of Insider Trading of the Company, the trading window for all designated employees & Directors and their immediate relatives will remain closed from **03rd November, 2018 to 16th November, 2018 (both days inclusive)** which is till 48 hours after results are made public on 14th November, 2018.

Kindly take the above information on your records.

For and on Behalf of the Board
Paras Petrofiles Limited

Usha Jain
(Usha Ashok kumar Jain)

Director

DIN: 01545905

